

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

4:30 pm Teacher Leadership Academy Research Reports November 7, 2022, 5:15 pm in the Thompson Community room in the Middle School, 203 2nd Ave SE, Jamestown.

- a) Call to Order and Recognition of Audience
 - A. Pledge of Allegiance
 - B. <u>Conflict of Interest</u>
 - C. <u>School Board Norms</u>
 - D. <u>Public Communication</u>
 - 1. <u>Susanna Walker</u>
- b) <u>Consent Agenda</u> (Action)
 - A. <u>Reading and Approval of October 16,2023 Regular Board Meeting Minutes</u>
 - B. Payment of Bills (Paid, Unpaid)
 - C. Administrative Memo
 - D. Other
 - 1. <u>Review of October 12, 2023, Career and Technology Center Advisory</u> <u>Committee Meeting Minutes</u>
 - 2. Approval of a 10th Grade Student Tuition Agreement with Beach Public School for the 2023-2024 School Year
- c) Regular Meeting
 - A. Recognition
 - 1. <u>Quentin Pettys</u>
 - B. Correspondence
 - C. Reports
 - D. Board Education:
 - 1. Educational Competency: NDSBA Conference Overview (Board Members)
 - E. <u>Superintendent's Report</u> (Dr. Lech)
 - F. Old Business
 - G. New Business
 - 1. Activities
 - a) Approval of Cooperative Agreements (Action)
 - 1. Boys Soccer with Barnes County North Public School
 - 2. <u>Girls Soccer with Barnes County North Public School</u>
 - 2. Building and Grounds
 - a) <u>Approval of Final AIA Agreement for Jamestown Middle School</u> <u>Project</u> (Action)

- 3. Curriculum, Assessment and Instruction
 - a) Approval of 2024-2025 and 2025-2026 School Calendars (Action)
- 4. Finance
 - a) <u>Approval of Joint Powers Agreement for Transportation Bidding</u> (Action)
- 5. Personnel
 - a) <u>Approval of Superintendent Formative Evaluation</u> (Action)
- 6. Policy and Procedures
- 7. Tuition (Action)
 - a) Approval of Tuition Agreements (Action)
 - (1) <u>7th Grade Student to Attend Barnes County North Public</u> School for the 2023-2024 School Year
 - (2) <u>2 Pre-K Students to Attend Montpelier Public School for</u> <u>the 2023-2024 School Year</u>
 - (3) <u>8th Grade Student to Attend Montpelier Public School for</u> <u>the 2023-2024 School Year</u>
 - (4) <u>10th Grade Student to Attend Montpelier Public School for</u> <u>the 2023-2024 School Year</u>
- 8. Other
 - a) <u>Approval of Memorandum of Understanding with the City of</u> <u>Jamestown</u> (Action)
- d) Items for Future Agenda
- e) Meetings to be Scheduled
 - A. Health Insurance Meeting on Monday, November 13, 2023, at 3:45 pm in the District Office Conference Room.
 - B. School Board Retreat on Monday, November 13, 2023 at 5:15 pm in the District Office Conference Room.
 - C. School Board Meeting on Monday, November 20, 2023, at 5:15 p.m. in the Thompson Community Room at the Middle School
- f) <u>Monthly Superintendent Evaluation (Section 2: Board Relations and Section 5:</u> <u>Community Relations)</u>
- g) <u>Adjournment</u>